

2018 Current Fiscal Year Report: Defense Health Board

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1. Department or Agency

Department of Defense

2. Fiscal Year

2018

3. Committee or Subcommittee

Defense Health Board

3b. GSA Committee No.

30555

4. Is this New During Fiscal Year?

No

5. Current Charter

12/06/2016

6. Expected Renewal Date

12/06/2018

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

Agency Determination

13. Effective Date

10/11/2006

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Other Committee

16a. Total Number of Reports

1

16b. Report Date

12/18/2017

Report Title

Pediatric Health Care Services Report

Number of Committee Reports Listed: 1

17a. Open 3 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 3

Meetings and Dates

Purpose	Start	End
The purpose of the meeting is to receive information briefings on current issues or lessons learned related to military medicine, health policy, health research, disease/injury prevention, health promotion, and health care delivery.	11/02/2017	11/02/2017
The purpose of the meeting is to receive information briefings on current issues related to military medicine.	04/23/2018	04/23/2018
The purpose of the meeting is to provide progress updates on specific tasking before the DHB. In addition, the DHB will receive information briefings on current issues related to military medicine.	08/27/2018	08/27/2018

Number of Committee Meetings Listed: 3

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$389,495.00	\$400,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$33,246.00	\$36,000.00

18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$6,464.00	\$10,000.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$855,809.00	\$1,314,000.00
18d. Total	\$1,294,713.00	\$1,797,500.00
19. Federal Staff Support Years (FTE)	2.33	3.00

20a. How does the Committee accomplish its purpose?

The Board provides independent advice and recommendations to the Secretary of Defense, through the Assistant Secretary of Defense for Health Affairs and the Under Secretary of Defense for Personnel and Readiness, on matters pertaining to DoD health care policy and program management; health research programs; requirements for the treatment and prevention of disease and injury by the DoD; promotion of health and wellness within the DoD and the effective and efficient delivery of high-quality health care services to DoD beneficiaries; and other health-related matters of special interest to the DoD. The Under Secretary of Defense for Personnel and Readiness or designated representative, unless otherwise directed by statute, may act upon the Board's advice and recommendations.

20b. How does the Committee balance its membership?

The Board is composed of not more than nineteen members. The members are eminent authorities within their respective fields, including clinical health care, public health and preventive medicine, as well as government, economics, and industry. Board Members and Subcommittee Members appointed by the Secretary of Defense, who are not full-time Federal officers or employees, shall serve as Special Government Employees under the authority of 5 U.S.C. § 3109.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 4 Estimated Total Meetings of the Defense Health Board in open session - 4. The Board meets at the call of the Designated Federal Officer (DFO), in consultation with the Board's President. The number of subcommittee meetings varies with each subcommittee's workload. Each subcommittee meets as needed, as determined by the DFO. The Board President, in consultation with the Board's Executive Director, determines the agenda items, which are subject to approval by the DFO. Meeting topics may encompass any issue or concern related to the health of the military service members, their families, and other Department of Defense (DoD) health care beneficiaries. The Board meets to conduct business in the following areas: to receive issues and concerns from the DoD and its members; to receive and deliberate

subcommittee reports and activities; to receive informational briefings from the DoD and other agencies; and to hear from the general public upon request and at the discretion of the Board. The subcommittees' primary agenda is to address issues received from the Department that are referred from the Board.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

As part of its overall committee management, the Department of Defense established the Defense Health Board to provide the Secretary of Defense a broader view of health issues, leveraging the knowledge of national and international subject matter experts, that confront the Department of Defense and its beneficiaries.

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings are not closed to the public unless the Department of Defense determines that items on the planned agenda meet the closed meeting provisions of 5 U.S.C. § 552b(c). Pursuant to DoD policy closed meetings can only be authorized by the DoD Sponsor (i.e., the Under Secretary of Defense for Personnel and Readiness), and only after consultation with the Office of the Department of Defense General Counsel.

21. Remarks

DoD now only lists in the subcommittee section of GSA's Database those who are appointed to only a subcommittee. Parent committee members whom are also appointed to a subcommittee will only have their membership reflected in the parent committee membership section of the database.

Designated Federal Officer

Juliann Althoff Designated Federal Officer

Committee Members	Start	End	Occupation	Member Designation
Anderson, George	03/07/2011	03/06/2019	Retired Major General, USAF, MC; Former Executive Director, AMSUS, the Society of the Federal Health Agencies; DHB Parent Board Member and Second Vice-President; DHB Health Care Delivery Subcommittee Chairperson	Special Government Employee (SGE) Member Special Government Employee (SGE) Member
Blakely, Craig	11/04/2015	11/03/2019	Professor and Dean, School of Public Health and Information Sciences, University of Louisville; DHB Parent Board Member	Special Government Employee (SGE) Member
Dickey, Nancy	11/05/2008	11/04/2018	President Emerita, Texas A&M Health Science Center; Professor, Department of Family and Community Medicine, and Professor, Department of Humanities, College of Medicine, Texas A&M University; DHB Parent Board Member and President	Special Government Employee (SGE) Member

Franks, Frederick	06/14/2011	06/13/2019	Former Class 1966 Chair, Simon Center for Professional Military Ethic, U.S. Military Academy at West Point; Former Commanding General, U.S. Army Training and Doctrine Command; DHB Parent Board Member; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Groopman, John	08/22/2012	08/21/2020	Anna M. Baetjer Professor of Environmental Health; Chair, Department of Environmental Health Sciences, Johns Hopkins University Bloomberg School of Public Health; DHB Parent Board Member; DHB Public Health Subcommittee Member	Special Government Employee (SGE) Member
Higginbotham, Eve	06/14/2011	06/13/2019	Vice Dean, Perelman School of Medicine, University of Pennsylvania; DHB Parent Board Member; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Hovda, David	03/07/2011	03/06/2019	Professor, Departments of Neurosurgery and of Molecular and Medical Pharmacology, David Geffen School of Medicine, UCLA; Director, UCLA Brain Injury Research Center; DHB Parent Board Member; DHB Neurological/Behavioral Health Subcommittee Member	Special Government Employee (SGE) Member
Jacobs, Lenworth	11/06/2015	11/05/2019	Chief Academic Officer and Vice President of Academic Affairs, Hartford Hospital; DHB Parent Board Member; DHB Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Jenkins, Donald	03/07/2011	03/06/2019	Clinical Professor and Faculty Physician, University of Texas Health Science Center at San Antonio; DHB Parent Board Member; DHB Trauma and Injury Subcommittee Chairperson	Special Government Employee (SGE) Member
Lane, H. Clifford	02/20/2013	02/19/2021	Director, Division of Clinical Research, National Institute of Allergy and Infectious Disease, National Institute of Health; DHB Parent Board Member; DHB Public Health Subcommittee Chairperson	Regular Government Employee (RGE) Member
Lazarus, Jeremy	11/04/2015	11/03/2019	Past President, Clinical Professor of Psychiatry, University of Colorado Denver School of Medicine; DHB Parent Board Member; DHB Neurological/Behavioral Health Subcommittee Chairperson	Special Government Employee (SGE) Member
Lee, Vivian	12/12/2016	12/11/2020	President, Health Platforms, Verily (formerly Google Life Sciences); DHB Parent Board Member; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Martin, Kathleen	08/18/2015	08/17/2019	Former Chief Executive Officer, Vinson Hall Corporation; DHB Parent Board Member; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Myers, Richard	08/12/2008	08/11/2020	President, Kansas State University; Founder, RMyers & Associates LLC; 15th Chair of the Joint Chiefs of Staff; DHB Parent Board Member and First Vice-President; DHB Medical Ethics Subcommittee Member	Special Government Employee (SGE) Member

Yamada, Tadataka	08/09/2016	12/13/2017	Venture Partner, Frazier Healthcare Ventures; Adjunct Professor, Department of Internal Medicine, University of Michigan Medical School; DHB Parent Board Member	Special Government Employee (SGE) Member
Parisi, Joseph [Health Care Delivery]	11/12/2013	11/11/2017	Director, Fellowship Training Program, Neuropathology, Division of Anatomic Pathology, Department of Laboratory Medicine and Pathology, Mayo Clinic; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Resnik, David [Medical Ethics]	09/26/2014	09/25/2018	Bioethicist and IRB Chair, National Institute for Environmental Health Sciences, National Institutes of Health; DHB Medical Ethics Subcommittee Member	Special Government Employee (SGE) Member
Corrigan, John [Neurological Behavioral Health]	11/18/2013	11/17/2017	Professor, Wexner Medical Center, Department of Physical Medicine & Rehabilitation, The Ohio State University; Neurological/Behavioral Health Subcommittee Member	Special Government Employee (SGE) Member
McCann, Una [Neurological Behavioral Health]	03/27/2014	03/26/2018	The Johns Hopkins University School of Medicine, Department of Psychiatry & Behavioral Sciences, Johns Hopkins Bayview Medical Center; Neurological/Behavioral Health Subcommittee Member	Special Government Employee (SGE) Member
Armstrong, John [Trauma and Injury Subcommittee]	05/02/2017	05/01/2021	Former Surgeon General and Secretary of Health, Florida Department of Health; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Bagian, James [Trauma and Injury Subcommittee]	11/05/2008	11/04/2020	Professor, Center for Health Engineering, University of Michigan; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Britt, L.D. [Trauma and Injury Subcommittee]	09/01/2016	08/31/2020	Henry Ford Professor & Edward J. Brickhouse Chairman, Department of Surgery, Eastern Virginia Medical School; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Freischlag, Julie [Trauma and Injury Subcommittee]	06/13/2017	06/12/2021	Chief Executive Officer, Wake Forest Baptist Medical Center; Interim Dean, Wake Forest School of Medicine; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Harris, Odette [Trauma and Injury Subcommittee]	05/02/2017	05/01/2021	Associate Professor, Neurosurgery and Director, Brain Injury, Stanford University School of Medicine; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
LaPorta, Anthony [Trauma and Injury Subcommittee]	06/06/2017	06/05/2021	Professor of Surgery and Military Medicine, Rocky Vista University School of Medicine; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member

Otten, Edward [Trauma and Injury Subcommittee]	11/05/2008 10/05/2020	Professor of Emergency Medicine, Medical, Director, Division of Toxicology, University of Cincinnati College of Medicine; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Schwab, C. William [Trauma and Injury Subcommittee]	06/13/2017 06/12/2021	Founding Chief (1987-2012), Division of Traumatology, Surgical Critical Care & Emergency Surgery, Penn Medicine, Professor of Surgery, Perelman School of Medicine, University of Pennsylvania; Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member

Number of Committee Members Listed: 27

Narrative Description

The Defense Health Board provides the Secretary of Defense, through the Assistant Secretary of Defense for Health Affairs and the Under Secretary of Defense for Personnel and Readiness, independent advice and recommendations on matters pertaining to Department of Defense (DoD) healthcare policy and program management, health research programs, requirements for the treatment and prevention of disease and injury by the DoD, the promotion of health and wellness with the DoD and the effective and efficient delivery of high-quality health care services to Department of Defense beneficiaries, and other health-related matters of special interest to the DoD.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>

Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

707

Number of Recommendations Comments

The DHB has submitted 60 reports, most containing multiple recommendations, to the Department of Defense.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

70%

% of Recommendations Fully Implemented Comments

The Department is currently evaluating 24 recommendations for possible implementation. There are 33 recommendations that implementation status cannot be determined because it was not provided in the Department's feedback. There are 4 recommendations that have been accepted however implementation has not yet started.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

9%

% of Recommendations Partially Implemented Comments

The Department is currently evaluating 24 recommendations for possible implementation.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

The Department of Defense has established intergovernmental committees to evaluate the implementation of recommendations. When an effort is concluded, appropriate personnel are advised of the outcome.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input checked="" type="checkbox"/>
Proposed legislation	<input checked="" type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

N/A

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A